



ASHIRWAD

C A P I T A L L I M I T E D



Date: August 03, 2022

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.

Scrip code: 512247

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As required under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, August 12, 2022 at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Opp Kasturba Hospital, Lower Parel, Mumbai-400011 to discuss and decide inter-alia following item.

- i) To consider and adopt the Un-audited Financial Results for the Quarter ended on June 30, 2022.

Kindly take this information in your record.

Thanking you,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182